



Eric Gonzalez

District Attorney

**DISTRICT ATTORNEY
KINGS COUNTY**

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In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: DAVID GRIECO

MOS TAX: 940216

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. In addition to any information provided below, disciplinary information regarding this officer may exist online at the following websites: <https://www1.nyc.gov/site/ccrb/policy/MOS-records.page>, <https://nypdonline.org/link/13>, and <https://www.50-a.org>. The People make no representation regarding the accuracy of any information contained on these websites. Please note that disclosures regarding law enforcement witnesses may not include lawsuits pending against police witnesses inasmuch as this information is also publicly available through various means, including the N.Y.C. Law Department's website at: <https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page>. The People reserve the right to object to the use or introduction of any or all disclosures provided below and any other potential impeachment information.

Disclosure # 1:

NYPD DISCIPLINE

DATE: 7/31/2010

CONTROL NUMBER: 001

SERIAL NUMBER: M10-1682

I/A#10-38563 JULY 31, 2010

ALLEGATION: DEPARTMENT RULES VIOLATION-REPORT INCOMP-INACURATE/DISP TRAFF OD

DISPOSITION: UNSUBSTANTIATED

CASE CLOSED: 10/31/2011

Disclosure # 2:

NYPD DISCIPLINE

DATE: 8/18/2010

CONTROL NUMBER: 001

SERIAL NUMBER: C10-0633

ALLEGATION: FADO-UNNECESSARY FORCE

DISPOSITION: UNSUBSTANTIATED

CASE CLOSED: 5/4/11

Disclosure # 3:

NYPD DISCIPLINE

DATE: 12/16/2010

CONTROL NUMBER: 001

SERIAL NUMBER: M10-2773

I/A#10-61814 DEC. 16, 2010

ALLEGATION: MISSING PROP-FROM PERSON/ DEPARTMENT RULES VIOLATION -OTHER/IMPROPER SEARCH

DISPOSITION: UNSUBSTANTIATED

CASE CLOSED: 11/08/2011

Disclosure # 4:

NYPD DISCIPLINE

DATE: 7/20/2011

CONTROL NUMBER: 001

SERIAL NUMBER: C11-0596

I/A 11-33107 07/20/11

ALLEGATION: DEPARTMENT RULES VIOLATION -FAIL TO PROVIDE NAME/SHIELD - UNSUBSTANTIATED

ALLEGATION: DEPARTMENT RULES VIOLATION -IMPROPER SEARCH - UNSUBSTANTIATED

ALLEGATION: DEPARTMENT RULES VIOLATION -INAPPROPRIATE SEARCH - UNSUBSTANTIATED

ALLEGATION: DEPARTMENT RULES VIOLATION -INCOMPLETE/IMPROPER MEMOBOOK - SUBSTANTIATED

Disclosure # 5:

NYPD DISCIPLINE

DATE: 7/28/2011

CONTROL NUMBER: 001

SERIAL NUMBER: C11-0604

I/A#11-34344 JULY 28, 2011

ALLEGATION: MISSING PROPERTY-FROM PREMISE/DRV-FAIL TO PROVIDE NAME-SHIELD/ DEPARTMENT RULES VIOLATION -OTHER

DEPARTMENT RULES-PROCEDURES

DISPOSITION: UNSUBSTANTIATED

ALLEGATION: DEPARTMENT RULES VIOLATION -MEMOBOOK INCOMPLETE/IMPROPER

DISPOSITION: SUBSTANTIATED.

ACTION TAKEN: LETTER OF INSTRUCTION-ISSUED

CASE CLOSED: 07/15/2013

Disclosure # 6:

COMMAND DISCIPLINE-B

DATE: 9/16/2011

CONTROL NUMBER: 001

SERIAL NUMBER: 151/13

1.SAID MOS DAVID GRIECO, ASSIGNED TO THE 75TH PRECINCT, ON 9/16/2011, SAID S/O HAVING BECOME AWARE THAT A PERSON HAD BEEN STOPPED BY ANOTHER MEMBER OF THE SERVICE, DID FAIL TO MAKE ENTRIES IN HIS ACTIVITY LOG.

DISPOSITION: SUBSTANTIATED.

ACTION TAKEN: WARNED, ADMONISHED AND INSTRUCTED.

STEMMING FROM CCRB CASE NO.20111998.

3/13/13

Disclosure # 7:

COMMAND DISCIPLINE-B

DATE: 10/29/2011

CONTROL NUMBER: 001

SERIAL NUMBER: 282/13

1.SAID MOS DAVID GRIECO, WHILE ASSIGNED TO THE 75TH PRECINCT, ANTI-CRIME, ON OR ABOUT OCTOBER 29, 2011, MADE INCOMPLETE ENTRIES IN HIS ACTIVITY LOG, FAILED TO ENSURE A PREPARE A UF-250 IN REGARD TO THE STOP OF AN INDIVIDUAL, AND PARTICIPATED IN AN IMPROPER SEARCH OF A RESIDENCE, IN VIOLATION OF PATROL GUIDE PROCEDURES 212-08, (ACTIVITY LOGS), 212-11 (STOP AND FRISK) ADN 203-10 (PUBLIC CONTACT - PROHIBITED CONDUCT, PG 1., PARA.5) THE INVESTIGATION IS CARRIED UNDER IAB "C" CASE #11-0840.

DISPOSITION: SUBSTANTIATED.

ACTION TAKEN: AS PER DAO MINIMUM FORFEITURE OF TWO (2) VACATION DAYS.

CASE CLOSED: 4/18/13

Disclosure # 8:

NYPD DISCIPLINE

DATE: 11/3/2011

CONTROL NUMBER: 001

SERIAL NUMBER: C11-0840

ALLEGATION: MISSING PROPERTY-PREMISE, DEPARTMENT RULES VIOLATION -OTHER

DISPOSITION: UNSUBSTANTIATED
ALLEGATION: MEMOBOOK INCOMPLETE, DEPARTMENT RULES VIOLATION -OTHER, IMPROPER SEARCH
DISPOSITION: SUBSTANTIATED
ACTION TAKEN: 'B' CD ISSUED
ALLEGATION: DEPARTMENT RULES VIOLATION -OTHER DEPT RULES
DISPOSITION: SUBSTANTIATED
ACTION TAKEN: LOI
CASE CLOSED: 3/12/13

Disclosure # 9:

NYPD DISCIPLINE
DATE: 12/28/2011
CONTROL NUMBER: 001
SERIAL NUMBER: C11-0987
I/A 11-59988 12/28/11
ALLEGATION: MISSING PROPERTY-PREMISE - UNSUB
ALLEGATION: DEPARTMENT RULES VIOLATION -IMPROPER SEARCH - UNSUBSTANTIATED

Disclosure # 10:

NYPD DISCIPLINE
DATE: 1/25/2012
CONTROL NUMBER: 001
SERIAL NUMBER: C12-0061
I/A 12-04912 01/25/12
ALLEGATION: FALSIFY DEPT RECORDS
ALLEGATION: DEPARTMENT RULES VIOLATION -IMPROPER SEARCH
ALLEGATION: PERJURY-COURT
DISPOSITION: UNSUBSTANTIATED

Disclosure # 11:

NYPD DISCIPLINE
DATE: 5/11/2012
CONTROL NUMBER: 001
SERIAL NUMBER: C12-0340
ALLEGATION: MEMOBOOK INCOMPLETE
DISPOSITION: SUBSTANTIATED (LOI)
ALLEGATION: IMPEDE-INVESTIGATION
DISPOSITION: UNSUBSTANTIATED
CASE CLOSED: 4/24/13

Disclosure # 12:

NYPD DISCIPLINE
DATE: 10/23/2012
CONTROL NUMBER: 001
SERIAL NUMBER: C12-0761
I/A 12-56228 10/23/12
ALLEGATION: DEPARTMENT RULES VIOLATION -IMPROPER SEARCH
ALLEGATION: DEPARTMENT RULES VIOLATION -OTHER RULES/PROC (PO GIECO ALLEGEDLY STATED THAT HE WOULD MAKE THE NARCOTICS DISAPPEAR IN EXCHANGE FOR A FIREARM) DISPUTED ARREST
DISPOSITION: UNSUBSTANTIATED

Disclosure # 13:

NYPD DISCIPLINE
DATE: 1/3/2013
CONTROL NUMBER: 001
SERIAL NUMBER: M13-0583

I/A 13-0301 JAN 03, 2013
ALLEGATION: COURT NON APPEARANCE
DISPOSITION: SUBSTANTIATED
CASE CLOSED: 03/07/13

Disclosure # 14:

NYPD DISCIPLINE
DATE: 5/11/2013
CONTROL NUMBER: 001
SERIAL NUMBER: C13-0372
I/A 13-20356 05/11/2013
ALLEGATION: MISSING PROPERTY-PREMISE - UNSUBSTANTIATED
ALLEGATION: IMPROPER SEARCH - UNSUBSTANTIATED
ALLEGATION: MEMOBOOK INCOMPLETE/IMPROP. - SUBSTANTIATED (B CD ISSUED)

Disclosure # 15:

NYPD DISCIPLINE
DATE: 6/26/2013
CONTROL NUMBER: 001
SERIAL NUMBER: C13-0502
I/A 13-27539 06/26/2013
ALLEGATION: MISSING PROPERTY - PREMISE - UNSUBSTANTIATED
ALLEGATION: MEMOBOOK INCOMPLETE/IMPROPER - SUBSTANTIATED
ACTION TAKEN: B CD ISSUED

Disclosure # 16:

NYPD DISCIPLINE
DATE: 6/30/2013
CONTROL NUMBER: 001
SERIAL NUMBER: M13-0035
IA LOG#13-28171
ALLEGATION: COURT NON APPEARANCE TRAFFIC VIOLATION BUREAU
DISPOSITION: SUBSTANTIATED
CLOSED:03/07/13

Disclosure # 17:

NYPD DISCIPLINE
DATE: 9/10/2013
CONTROL NUMBER: 001
SERIAL NUMBER: C13-0724
I/A 13-38962 09/10/2013
ALLEGATION: MISSING PROPERTY-PRISONER
DISPOSITION: UNSUBSTANTIATED

Disclosure # 18:

NYPD DISCIPLINE
DATE: 11/3/2013
CONTROL NUMBER: 001
SERIAL NUMBER: C13-0976
I/A 13-46862 11/03/2013
ALLEGATION: PRISONER INCIDENT-FLAKING NARCO - UNSUBSTANTIATED
ALLEGATION: IMPROPER SEARCH - UNSUBSTANTIATED
ALLEGATION: OTHER (MAKE C/V "RAP FOR HIS FREEDOM") - UNSUBSTANTIATED
ALLEGATION: MEMOBOOK INCOMPLETE/IMPROPER - SUBSTANTIATED (LOI)
CASE CLOSED: 09/15/2014

Disclosure # 19:

CHARGES & SPECS

DATE: 6/1/2015

CONTROL NUMBER: 001

SERIAL NUMBER: 13709

DADS # 2015-13709

1. SAID MOS DAVID GRIECO, ON OR ABOUT JUNE 1, 2014, AT APPROXIMATELY 2240 HOURS WHILE ASSIGNED TO THE 75TH PRECINCT AND ON DUTY, IN THE VICINITY OF 651 LIBERTY AVENUE, KINGS COUNTY, ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE NEW YORK CITY POLICE DEPARTMENT, IN THAT HE ENTERED SAID PREMISES WITHOUT SUFFICIENT LEGAL AUTHORITY.

PG 203-10, PAGE 1, PARAGRAPH 5 - PUBLIC CONTACT - PROHIBITED CONDUCT

2. SAID MOS DAVID GRIECO, ON OR ABOUT JUNE 1, 2014, AT APPROXIMATELY 2240 HOURS WHILE ASSIGNED TO THE 75TH PRECINCT AND ON DUTY, IN THE VICINITY 651 LIBERTY AVENUE, KINGS COUNTY, ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE NEW YORK CITY POLICE DEPARTMENT, IN THAT HE SEARCHED SAID PREMISES WITHOUT SUFFICIENT LEGAL AUTHORITY.

PG 203-10, PAGE 1, PARAGRAPH 5 - PUBLIC CONTACT - PROHIBITED CONDUCT

**DISPOSITION: 1. NOT GUILTY. 2. NOT GUILTY. (TRIAL).

IT IS RECOMMENDED THAT THE RESPONDENT BE FOUND NOT GUILTY.

6/24/16

Disclosure # 20:

NYPD DISCIPLINE

DATE: 7/18/2015

CONTROL NUMBER: 001

SERIAL NUMBER: C15-0355

I/A 15-20420 JULY 18, 2015

ALLEGATION: MISSING PROPERTY-WARRANT- UNSUBSTANTIATED

ALLEGATION: DAMAGE TO COMPLAINANT PROPERTY- UNSUBSTANTIATED

CASE CLOSED: 01/20/2016

Disclosure # 21:

NYPD DISCIPLINE

DATE: 10/10/2015

CONTROL NUMBER: 001

SERIAL NUMBER: C15-0613

I/A 15-30576 10-10-2015

ALLEGATION: MISSING PROP-WARRANT- UNSUBSTANTIATED

ALLEGATION: DAM TO COMPLT PROP- UNSUBSTANTIATED

CASE CLOSED: 04-18-2016

Disclosure # 22:

NYPD DISCIPLINE

DATE: 8/22/2016

CONTROL NUMBER: 001

SERIAL NUMBER: C16-552

I/A 16-29872 08/22/2016

ALLEGATION: MISSING PROPERTY- FROM PERSON- PRISONER- UNSUBSTANTIATED

ALLEGATION: MEMOBOOK INCOMPLETE/IMPROPER- MINOR PROCEDURAL VIOLATION

CASE CLOSED: 06/27/2017

Disclosure # 23:

NYPD DISCIPLINE

DATE: 6/8/2017

CONTROL NUMBER: 001
SERIAL NUMBER: C17-299
I/A 2017-21683 06/08/2017
ALLEGATION: MISSING PROPERTY - FROM PREMISE - DURING SEARCH WARRANT-UNSUBSTANTIATED
ALLEGATION: MEMOBOOK INCOMPLETE/IMPROPER -MINOR PROCEDURAL VIOLATION
ALLEGATION: DAMAGE TO COMPLAINANT'S PROPERTY - NOT VOUCHERED- UNSUBSTANTIATED
CASE CLOSED: 05/29/2018

Disclosure # 24:

NYPD DISCIPLINE
DATE: 11/22/2017
CONTROL NUMBER: 001
SERIAL NUMBER: C17-586
I/A: 11/22/2017 2017-46439
ALLEGATION: MEMOBOOK INCOMPLETE/IMPROPER -MINOR PROCEDURAL VIOLATION
ALLEGATION: MISSING PROPERTY - FROM PERSON - PRISONER- UNSUBSTANTIATED
ALLEGATION: FAIL TO NOTIFY - IAB- UNSUBSTANTIATED
CASE CLOSED: 04/04/2019

Disclosure # 25:

NYPD DISCIPLINE
DATE: 10/12/2018
CONTROL NUMBER: 001
SERIAL NUMBER: OG18
IAB LOG #: 18-39581
ICMT CASE #: OG18-20476
REFERRED TO: 067 - 67TH PRECINCT
ALLEGATION: INVOICE DISCREPANCY - LAB - CONTROLLED SUBSTANCE(UNSUBSTANTIATED)
ALLEGATION: REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE
(UNSUBSTANTIATED)
CASE STATUS: CLOSED ON 2018-11-07
ACTION TAKEN: NO ACTION TAKEN

Disclosure # 26:

NYPD DISCIPLINE
DATE: 10/17/2018
CONTROL NUMBER: 001
SERIAL NUMBER: OG18
IAB LOG #: 18-40329
ICMT CASE #: OG18-20998
REFERRED TO: 067 - 67TH PRECINCT
ALLEGATION: ADDITIONAL INFORMATION PRIOR LOG -(UNSUBSTANTIATED)
ALLEGATION: OTHER DEPT RULES/PROCEDURES VIOLATION -(UNSUBSTANTIATED)
CASE STATUS: CLOSED ON 2019-03-28
ACTION TAKEN: NO ACTION TAKEN

Disclosure # 27:

NYPD DISCIPLINE
DATE: 12/10/2018
CONTROL NUMBER: 001
SERIAL NUMBER: OG18
IAB LOG #: 18-47708
ICMT CASE #: OG18-24851
REFERRED TO: 067 - 67TH PRECINCT
ALLEGATION: MEMOBOOK INCOMPLETE/IMPROPER -(SUBSTANTIATED)
CASE STATUS: CLOSED ON 2019-01-23

ACTION TAKEN: NO ACTION TAKEN

Disclosure # 28:

CHARGES & SPECS

DATE: 12/27/2018

CONTROL NUMBER: 001

SERIAL NUMBER: 19860

DADS # 2018-19860

1. MOS DAVID GRIECO, ON OR ABOUT JANUARY 17, 2018, AT APPROXIMATELY 0120, WHILE ASSIGNED TO PSA 2 AND ON DUTY, IN THE VICINITY OF POWELL STREET AND BELMONT AVENUE, KINGS COUNTY, ABUSED HIS AUTHORITY AS A MEMBER OF THE NEW YORK CITY POLICE DEPARTMENT, IN THAT HE STOPPED THE VEHICLE IN WHICH NASH MARTIN, JEMEL THOMPSON, AND RACKEEM MARS WERE OCCUPANTS WITHOUT SUFFICIENT LEGAL AUTHORITY.

PG 212-11, PAGE 4, PARAGRAPH 16 INVESTIGATIVE ENCOUNTERS

2. MOS DAVID GRIECO, ON OR ABOUT JANUARY 17, 2018, AT APPROXIMATELY 0120, WHILE ASSIGNED TO PSA 2 AND ON DUTY, IN THE VICINITY OF POWELL STREET AND BELMONT AVENUE, KINGS COUNTY, ABUSED HIS AUTHORITY AS A MEMBER OF THE NEW YORK CITY POLICE DEPARTMENT, IN THAT HE THREATENED TO ISSUE A SUMMONS TO NASH MARTIN WITHOUT SUFFICIENT LEGAL AUTHORITY.

PG 203-10, PAGE 1, PARAGRAPH 5 PUBLIC CONTACT - PROHIBITED CONDUCT

3. MOS DAVID GRIECO, ON OR ABOUT JANUARY 17, 2018, AT APPROXIMATELY 0120, WHILE ASSIGNED TO PSA 2 AND ON DUTY, IN THE VICINITY OF POWELL STREET AND BELMONT AVENUE, KINGS COUNTY, ABUSED HIS AUTHORITY AS A MEMBER OF THE NEW YORK CITY POLICE DEPARTMENT, IN THAT HE SEARCHED THE VEHICLE IN WHICH NASH MARTIN, JEMEL THOMPSON, AND RACKEEM MARS WERE OCCUPANTS WITHOUT SUFFICIENT LEGAL AUTHORITY.

PG 212-11, PAGE 5, PARAGRAPH 23 INVESTIGATIVE ENCOUNTERS

4. MOS DAVID GRIECO, ON OR ABOUT JANUARY 17, 2018, AT APPROXIMATELY 0120, WHILE ASSIGNED TO PSA 2 AND ON DUTY, IN THE VICINITY OF POWELL STREET AND BELMONT AVENUE, KINGS COUNTY, ABUSED HIS AUTHORITY AS A MEMBER OF THE NEW YORK CITY POLICE DEPARTMENT, IN THAT HE SEARCHED JEMEL THOMPSON WITHOUT SUFFICIENT LEGAL AUTHORITY.

PG 212-11, PAGE 5, PARAGRAPH 22 INVESTIGATIVE ENCOUNTERS

**DISPOSITION: 1. GUILTY. 2. GUILTY. 3. GUILTY. 4. GUILTY. (TRIAL).

IT IS RECOMMENDED THAT RESPONDENT FORFEIT TEN (10) VACATION DAYS.

06/29/21

Disclosure # 29:

NYPD DISCIPLINE

DATE: 1/2/2019

CONTROL NUMBER: 001

SERIAL NUMBER: C19-3

I/A 01/02/2019 2019-235

ALLEGATION: DISPUTED SEARCH OF A PERSON - NO ENFORCEMENT ACTION TAKEN—UNSUBSTANTIATED

ALLEGATION: DISPUTED SEARCH OF A VEHICLE - NO ENFORCEMENT ACTION TAKEN- UNSUBSTANTIATED

ALLEGATION: BODY WORN CAMERA - FAIL TO ACTIVATE- MINOR PROCEDURAL VIOLATION

ALLEGATION: MISSING PROPERTY - FROM INSIDE OF VEHICLE - NON VOUCHERED VEHICLE- UNSUBSTANTIATED

CASE CLOSED: 03/29/2019

Disclosure # 30:

NYPD DISCIPLINE

DATE: 1/8/2019

CONTROL NUMBER: 001

SERIAL NUMBER: OG19

IAB LOG #: 19-555

ICMT CASE #: OG19-225

REFERRED TO: 067 - 67TH PRECINCT

ALLEGATION: OTHER DEPT RULES/PROCEDURES VIOLATION -(UNSUBSTANTIATED)
CASE STATUS: CLOSED ON 2019-01-16
ACTION TAKEN: NO ACTION TAKEN

Disclosure # 31:

NYPD DISCIPLINE
DATE: 1/10/2019
CONTROL NUMBER: 001
SERIAL NUMBER: OG19
IAB LOG #: 19-804
ICMT CASE #: OG19-352
REFERRED TO: 067 - 67TH PRECINCT
ALLEGATION: INVOICE DISCREPANCY - BANK DROP - OVERAGE (NOT COUNTERFEIT)
(SUBSTANTIATED)
ALLEGATION: REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE
(SUBSTANTIATED)
CASE STATUS: CLOSED ON 2019-02-16
ACTION TAKEN: VERBAL OF INSTRUCTIONS

Disclosure # 32:

NYPD DISCIPLINE
DATE: 2/5/2019
CONTROL NUMBER: 001
SERIAL NUMBER: OG19
IAB LOG #: 19-4111
ICMT CASE #: OG19-1958
REFERRED TO: 067 - 67TH PRECINCT
ALLEGATION: REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE
(SUBSTANTIATED)
CASE STATUS: CLOSED ON 2019-03-01
ACTION TAKEN: VERBAL OF INSTRUCTIONS

Disclosure # 33:

NYPD DISCIPLINE
DATE: 2/8/2019
CONTROL NUMBER: 001
SERIAL NUMBER: C19-38
I/A 02/08/2019 2019-5289
ALLEGATION: MISSING PROPERTY - FROM INSIDE OF VEHICLE - VOUCHERED VEHICLE- UNSUBSTANTIATED
ALLEGATION: FAIL TO NOTIFY - IAB - SUBSTANTIATED
ALLEGATION: MEMOBOOK INCOMPLETE/IMPROPER - SUBSTANTIATED
ALLEGATION: OTHER DEPT RULES/PROCEDURES VIOLATION - SUBSTANTIATED
CASE CLOSED: 03/29/2019

Disclosure # 34:

NYPD DISCIPLINE
DATE: 2/12/2019
CONTROL NUMBER: 001
SERIAL NUMBER: OG19
IAB LOG #: 19-4972
ICMT CASE #: OG19-2365
REFERRED TO: 067 - 67TH PRECINCT
ALLEGATION: DAMAGE TO COMPLAINANT'S PROPERTY - NOT VOUCHERED
(UNSUBSTANTIATED)
ALLEGATION: DISPUTED SEARCH OF A PREMISE - ENFORCEMENT ACTION TAKEN -
ARREST/SUMMONS(UNSUBSTANTIATED)

ALLEGATION: OTHER DEPT RULES/PROCEDURES VIOLATION -(UNSUBSTANTIATED)
ALLEGATION: FAIL TO SHOW WARRANT - SEARCH WARRANT(UNSUBSTANTIATED)
CASE STATUS: CLOSED ON 2019-04-30
ACTION TAKEN: NO ACTION TAKEN

Disclosure # 35:

NYPD DISCIPLINE
DATE: 2/21/2019
CONTROL NUMBER: 001
SERIAL NUMBER: M19
IAB LOG #: 19-6492
ICMT CASE #: M19-420
REFERRED TO: 164 - PATROL BOROUGH BKLYN SOUTH
ALLEGATION: MISSING PROPERTY - FROM PREMISE - DURING SEARCH WARRANT
(UNSUBSTANTIATED)
CASE STATUS: CLOSED ON 2019-04-22
ACTION TAKEN: NO ACTION TAKEN

Disclosure # 36:

NYPD DISCIPLINE
DATE: 5/8/2019
CONTROL NUMBER: 001
SERIAL NUMBER: OG19
IAB LOG #: 19-17201
ICMT CASE #: OG19-8227
REFERRED TO: 067 - 67TH PRECINCT
ALLEGATION: REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE
(UNSUBSTANTIATED)
ALLEGATION: INVOICE DISCREPANCY - BANK DROP - SHORTAGE (NOT COUNTERFEIT)
(UNSUBSTANTIATED)
CASE STATUS: CLOSED ON 2020-09-29
ACTION TAKEN: NO ACTION TAKEN

Disclosure # 37:

NYPD DISCIPLINE
DATE: 7/3/2019
CONTROL NUMBER: 001
SERIAL NUMBER: OG19
IAB LOG #: 19-24935
ICMT CASE #: OG19-11928
REFERRED TO: 533 - INTELLIGENCE BUREAU
ALLEGATION: DISPUTED SEARCH OF A PERSON - ENFORCEMENT ACTION TAKEN -
ARREST/SUMMONS(UNSUBSTANTIATED)
ALLEGATION: FAIL TO PROPERLY SEARCH - PRISONER - CONTACT WITH BUTTOCKS
(UNSUBSTANTIATED)
ALLEGATION: FAIL TO PROPERLY SEARCH - PRISONER - CONTACT WITH GENITALS
(UNSUBSTANTIATED)
CASE STATUS: CLOSED ON 2019-09-11
ACTION TAKEN: NO ACTION TAKEN

Disclosure # 38:

NYPD DISCIPLINE
DATE: 6/11/2020
CONTROL NUMBER: 001
SERIAL NUMBER: OG20
IAB LOG #: 20-14341
ICMT CASE #: OG20-6985

REFERRED TO: 533 - INTELLIGENCE BUREAU
 ALLEGATION: FAIL TO SAFEGUARD DEPT EQUIPMENT - RADIO(SUBSTANTIATED)
 ALLEGATION: BODY WORN CAMERA - FAIL TO ACTIVATE(SUBSTANTIATED)
 CASE STATUS: CLOSED ON 2020-07-20
 ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

Disclosure # 39:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	DISTRICT	FILED	DISPOSED	DISPOSITION
Mario Berthely	17-CV-194	E.D.N.Y.	1-13-17	-	Pending – parties are engaged in discovery
Justin McClarin	16-CV-6846	E.D.N.Y.	12-12-16	-	Pending – dispositive motion practice
Terrance Burgess, et al.	523191/2016	Sup. Ct. Kings Cty.	3-17-17	4-25-18	Settlement, without admission of fault or liability
Omar McFarland	17-CV-4184	E.D.N.Y.	7-14-17	4-6-18	Settlement, without admission of fault or liability
Anthony Green	15-CV-6041	E.D.N.Y.	10-21-15	4-14-16	Settlement, without admission of fault or liability
Kevin Jamel Walston, et al.	15-CV-4480	E.D.N.Y.	7-31-15	1-11-18	Judgment for the defendants, on Summary Judgment
Reginald Johnson	13-CV-7173	E.D.N.Y.	12-17-13	6-29-16	As to plaintiff Johnson, Judgment for the defendants, on a jury verdict
Rayvon Shepherd	13-CV-6142	E.D.N.Y.	11-6-13	12-7-18	Settlement, without admission of fault or liability
Nicole Agostini				6-27-16	As to plaintiff Agostini, Judgment for plaintiff, without a finding of liability or damages, pursuant to Fed. R. Civ. P. 68
Brian Foster	13-CV-5108	E.D.N.Y.	9-12-13	9-3-14	Settlement, without admission of fault or liability
Donyale Kitchens, et al.	13-CV-6105	E.D.N.Y.	11-4-13	4-3-14	Settlement, without admission of fault or liability

PLAINTIFF	DOCKET	DISTRICT	FILED	DISPOSED	DISPOSITION
Nicquan Bannister, et al.	13-CV-5886	E.D.N.Y.	10-25-13	4-17-14	Settlement, without admission of fault or liability
Tyquan Myrick	13-CV-2544	E.D.N.Y.	4-26-13	1-23-14	Settlement, without admission of fault or liability
Joey Mitchell	12-CV-294	E.D.N.Y.	1-20-12	7-18-12	Settlement, without admission of fault or liability
Suzanne Jimenez-Jenkins	12-CV-2	E.D.N.Y.	1-3-12	11-30-12	Settlement, without admission of fault or liability
Anthony Inman	11-CV-1810	E.D.N.Y.	3-23-11	7-28-11	Judgment for the defendants, upon motion pursuant to Fed. R. Civ. P. 12(b) (6)
HAYLETT, YOLMA, ET AL.	15-CV-0223	E.D.N.Y.	1/29/2015	10/04/2018	Order/Judgment (Verdict)
Kshawwn Wilson	10-CV-4206	E.D.N.Y.	9-15-10	3-25-11	Settlement, without admission of fault or liability
PERRY, TREYSEAN, ET AL.	13-CV-7071	E.D.N.Y.	12/17/2013	07/16/2014	Settlement
WALKER, TERRELL, ET AL.	005360/2014	Supreme Court - Kings	04/11/2014	09/14/2015	Settlement
WALKER, TOYIA, ET AL.	007761/2014	Supreme Court - Kings	04/11/2014	09/14/2015	Settlement
GOODLOE, CARL	515363/2015	Supreme Court - Kings	02/19/2016	UNKNOWN	UNKNOWN
GRANTHAM, CLARENCE	514006/2018	Supreme Court - Kings	7/19/2018	1/14/2020	Settlement
HINES, SHERRY, ET AL.	18-CV-4678	E.D.N.Y.	09/05/2018	5/21/2019	Settlement
JAVIER, ANALIE, ET AL.	515718/2018	Supreme Court - Kings	09/04/2018	6/29/2020	Settlement
JOHN, SEEDOULPH, ET AL.	507130/2017	Supreme Court - Kings	04/12/2017	2/28/2019	Settlement
MATHISON, TAKAYSIA	501518/2017	Supreme Court - Kings	02/02/2017	05/11/2018	Settlement
SPRUIILL, JOHNNY F.	014638/2015	Supreme Court - Kings	12/16/2015	10/28/2016	Settlement
VARGAS, LILLIAN, ET AL.	502637/2018	Supreme Court - Kings	02/15/2018	UNKNOWN	UNKNOWN
WALKER, TERRELL, ET AL.	005360/2014	Supreme Court - Kings	04/11/2014	09/14/2015	Settlement
WALKER, TOYIA, ET AL.	007761/2014	Supreme Court - Kings	06/02/2014	09/17/2015	Settlement
WALLS, ROLINDA, ET AL.	19-CV-0337	E.D.N.Y.	2/8/2019	UNKNOWN	UNKNOWN
FEBUS, ADRIAN, ET AL	20-CV-4091	E.D.N.Y.	9/2/2020	UNKNOWN	UNKNOWN

PLAINTIFF	DOCKET	DISTRICT	FILED	DISPOSED	DISPOSITION
SCOTT, VANESSA INDIVIDUALLY AND OBO S.,L., ET AL.	17-CV-1141	E.D.N.Y.	3/9/2017	1/19/2018	Settlement
WOOD, PIERRE	501534/2020	Supreme Court - Kings	10/20/2020	UNKNOWN	UNKNOWN

IN ADDITION, MOS GRIECO IS A NAMED DEFENDANT IN THE FOLLOWING ADDITIONAL CIVIL ACTIONS:

1. WESLEY JONES V. CITY OF NEW YORK, ET AL., 12-CV-1580, FILED IN THE EASTERN DISTRICT OF NEW YORK.
2. MICHAEL JOHNSON & THOMAS JOHNSON V. CITY OF NEW YORK, ET AL., 00357/2012, FILED IN KINGS COUNTY SUPREME COURT.
3. NICQUAN BANNISTER V. CITY OF NEW YORK, ET AL., 305926/13, FILED IN THE EASTERN DISTRICT.
4. JEFFREY INGRAM V. CITY OF NEW YORK, ET AL., 12-CV-0740, FILED IN THE EASTERN DISTRICT.
5. SHAMALE LAWSON, TAMIKA FREDERICK, SAMORY HILL, AN INFANT, BY HIS PARENT AND NATURAL GUARDIAN, DOREEN HILL, AND DOREEN HILL INDIVIDUALLY V. CITY OF NEW YORK, ET AL., 501341/2013, FILED IN KINGS COUNTY SUPREME COURT.

FOR CCRB DISCLOSURES SEE THIS OFFICER'S SEPARATELY PROVIDED CCRB DOCUMENT(S).

THE CCRB DOCUMENT(S) DISCLOSE ANY PENDING, SUBSTANTIATED, UNSUBSTANTIATED, AND OTHER MISCONDUCT NOTED ALLEGATIONS AGAINST THIS OFFICER THAT ARE KNOWN TO THE PEOPLE. THE DOCUMENTS ALSO INCLUDE, IF ANY, THE UNDERLYING CCRB DOCUMENTS IN THE PEOPLE'S POSSESSION. ALTHOUGH THE PRINT DATES ON THE CCRB DOCUMENTS MAY VARY, THE ALLEGATION HISTORY PROVIDED IS UP TO DATE THROUGH MARCH 21, 2022, AS SUCH THE DISPOSITION INFORMATION MAY NOT BE UP TO DATE.

Eric Gonzalez
District Attorney
Kings County

PLAINTIFF	DOCKET	DISTRICT	FILED	DISPOSED	DISPOSITION
Nicole Agostini				6-27-16	As to plaintiff Agostini, Judgment for plaintiff, without a finding of liability or damages, pursuant to Fed. R. Civ. P. 68
Brian Foster	13-CV-5108	E.D.N.Y.	9-12-13	9-3-14	Settlement, without admission of fault or liability
Donyale Kitchens, et al.	13-CV-6105	E.D.N.Y.	11-4-13	4-3-14	Settlement, without admission of fault or liability
Nicquan Bannister, et al.	13-CV-5886	E.D.N.Y.	10-25-13	4-17-14	Settlement, without admission of fault or liability
Tyquan Myrick	13-CV-2544	E.D.N.Y.	4-26-13	1-23-14	Settlement, without admission of fault or liability
Joey Mitchell	12-CV-294	E.D.N.Y.	1-20-12	7-18-12	Settlement, without admission of fault or liability
Suzanne Jimenez-Jenkins	12-CV-2	E.D.N.Y.	1-3-12	11-30-12	Settlement, without admission of fault or liability
Anthony Inman	11-CV-1810	E.D.N.Y.	3-23-11	7-28-11	Judgment for the defendants, upon motion pursuant to Fed. R. Civ. P. 12(b)(6)
Kshawn Wilson	10-CV-4206	E.D.N.Y.	9-15-10	3-25-11	Settlement, without admission of fault or liability

The People are aware of the following civil actions in which the indicated officer has been named as an individual defendant in U. S. District Court for the District noted.

NAME: David Grieco
RANK: Sergeant
SHIELD NUMBER: 3830

PLAINTIFF	DOCKET	DISTRICT	FILED	DISPOSED	DISPOSITION
Mario Berthely	17-CV-194	E.D.N.Y.	1-13-17	-	Pending - parties are engaged in discovery
Justin McClarin	16-CV-6846	E.D.N.Y.	12-12-16	-	Pending - dispositive motion practice
Terrance Burgess, et al.	523191/2016	Sup. Ct. Kings Cty.	3-17-17	4-25-18	Settlement, without admission of fault or liability
Omar McFarland	17-CV-4184	E.D.N.Y.	7-14-17	4-6-18	Settlement, without admission of fault or liability
Anthony Green	15-CV-6041	E.D.N.Y.	10-21-15	4-14-16	Settlement, without admission of fault or liability
Kevin Jamel Walston, et al.	15-CV-4480	E.D.N.Y.	7-31-15	1-11-18	Judgment for the defendants, on Summary Judgment
Reginald Johnson	13-CV-7173	E.D.N.Y.	12-17-13	6-29-16	As to plaintiff Johnson, Judgment for the defendants, on a jury verdict
Rayvon Shepherd	13-CV-6142	E.D.N.Y.	11-6-13	12-7-18	Settlement, without admission of fault or liability